



DELTA STEWARDSHIP COUNCIL

980 9TH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
WWW.DELTACOUNCIL.CA.GOV
(916) 445-5511

May 16, 2011

-- AGENDA --
DELTA STEWARDSHIP COUNCIL
Thursday, May 12, 2011, and Friday, May 13, 2011
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, California 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON MAY 12, WILL BE HEARD ON MAY 13, BEGINNING AT 9 A.M.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

DAY 1: Thursday, May 12, 2011, 9:00 a.m. – 5:00 p.m.

- 9:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Focused Panel Discussion 3rd Draft of Delta Plan**
 - a. Delta Cities**
 - 4. Continuation of Delta Plan Development (Note: This item is being continued from the April 28-29, 2011 Council meeting and will also continue on Friday)**

Attachment 1: Third Staff Draft of the Delta Plan
Attachment 2: Comment Matrix for Comments on Third Staff Draft from April 22, 2011 through May 9, 2011

CHAPTER 7 – Reduce Risk to People, Property and State Interests in the Delta

CHAPTER 8 – Protect and Enhance the Unique Cultural, Recreational, Natural Resources, and Agricultural Values of the California Delta as an Evolving Place

CHAPTER 9 – Finance Plan Framework to Support Coequal Goals

- 5. General Public Comment**

5:00 p.m. ADJOURN FOR THE DAY

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

DAY 2: Friday, May 13, 2011, 9:00 a.m. – 4:30 p.m.

9:00 a.m. 6. Call to Order

7. Roll Call – Establish Quorum (Water Code §85210.5)

8. Delta Plan Development (Continuation of Agenda Item 4)

CHAPTER 5 – Restore the Delta Ecosystem

CHAPTER 6 – Improve Water Quality to Protect Human Health and the Environment

9. General Direction for 4th Draft of Delta Plan

10. Discussion on Delta Plan EIR Alternatives

11. Public Comment

4:30 p.m. ADJOURN

NOTE: Times listed on the agenda are approximate only. Items could be heard earlier or later as business is completed.

- ***Correspondence is posted on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov/public-comments>***